



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
August 8, 2002
1:00 p.m.

Agenda

1:00	Roll Call and Quorum	Everett Billingslea, Chair
1:00-1:15	April 10, 2002 and June 13, 2002 Information Services Board Meeting Minutes Action Item: Approve Minutes.	Everett Billingslea, Chair
1:15-2:00	Department of Information Services Action Item: The Department of Information Services will provide a briefing on the Information Technology decision package prioritization process.	Wolfgang Opitz, OFM Stan Ditterline, DIS
2:00-2:30	Department of Information Services Status Report: The Department of Information Services will provide a briefing on the coordination of the Small Agency Information Technology Initiative.	Connie Michener, DIS Peter Antolin, OFM Robert Bippert, GA
2:30-3:00	Department of Information Services Action Item: The Justice Information Committee (JIC) will request that the ISB disband the JIC.	Stuart McKee, DIS
3:00-3:30	Department of Corrections Action Item: The Department of Corrections will provide a status update on Phase II and request support for funding of Phase III of the Offender Management Network Information (OMNI).	Joe Lehman, DOC